

CITY OF CARLSBAD
PARKS AND RECREATION COMMISSION

CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE

AGENDA

April 19, 2010

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. CALL TO ORDER: 5:30 P.M.

II. ROLL CALL

III. ANNOUNCEMENTS:

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

IV. APPROVAL OF MINUTES: March 15, 2010 Parks and Recreation Commission meeting.

V. PRESENTATIONS: Steve Herrera, Recreation Supervisor and Staci Nieves, Senior Recreation Leader from the Youth Sports Division will be presenting Sportsmanship Awards to the following individuals:

Coaches: Bill Sewell and Doug Roberts

Players: Calla Blawusch, Edoardo Fenzi, and Steven Dreifuss.

These awards are given to players and coaches that display extraordinary sportsmanship throughout the Youth Basketball Season and demonstrate the true meaning of the TRUST program.

VI. CONSENT CALENDAR:

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. AB # 0410-1 COMMISSION SUMMARY REPORT - (ACTION)

To accept, approve and file the March 15, 2010 Parks and Recreation Commission Meeting Summary Report.

VII. PUBLIC OPEN FORUM

VIII. DEPARTMENTAL REPORTS:

2. AB # 0410-2 DEPARTMENT REPORT - (ACTION)

The Commission will receive a report on recently completed and upcoming Parks & Recreation activities, donations and grants, as well as other topics of local interest.

3. AB # 0410-3 CAPITAL IMPROVEMENT PROGRAM (CIP) UPDATE – (INFO)

Staff will provide the Commission with an update on Parks and Recreation CIP Projects and an overview of the Parks and Recreation CIP Budget for FY 2010-11.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE / COUNCIL REPORTS:

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS:

ADJOURNMENT

ATTACHMENTS:

Summary Reports

- A. Beach Preservation Committee – March 9, 2010
- B. Library Board of Trustees – March 17, 2010
- C. Planning Commission – March 17, 2010 and April 7, 2010
- D. Senior Commission – April 1, 2010